

# Cosgrove Parish Council

## MINUTES OF COSGROVE PARISH COUNCIL MEETING

Held on Wednesday 2<sup>nd</sup> December 2015 at the Village Hall, Bridge Road

### Present:

Cllrs Mr AG Hickie (in the chair), Mr A Bracey, Mrs F Childs, Mr P Roberts, Mr D Smith, Mr W Smith, Mr C Stokes Mrs L Welton

Also present were Mr D Everett (Clerk), Cllr Mr I McCord (SNC) Cllr Walker (NCC) and 2 members of the public

### 1. Apologies for Absence

Cllrs Mrs H Harbottle (family commitments)

### 2. Members Declaration of Interest (for items on the Agenda)

None

### 3. To Sign and Approve Minutes of Meetings dated 4<sup>th</sup> November 2015

Minutes 4<sup>th</sup> November 2015 were approved and signed as a correct record

### 4. Matters Arising from the Minutes (for information only)

#### (a) NHB (Previously discussed) Minute 4(b)

Cllr W Smith previously spoke on the item (and to report on LED costs (The Clerk passed on further info)

#### (b) BG Walnut trees (CA) Minute 4(c)

Quotes await before submission of Planning App as advised

### 5. Cosgrove Caravan Park MKC Area expansion and issues coming to light

Meeting with SNC / MKC following day (after previous comments – e-mail circulated)

\* Chairman and clerk attend 3<sup>rd</sup> December 3pm @ SNC

### 6. Public Speaking Time

None

### 7. District and County Councillor Reports

#### (a) Cllr Mr I McCord (SNC)

Spoke on the restructuring in progress; Spending review (including NHB although current allocations are ring fenced); 6 > 4? Preferred solutions to Social Care - Full council 16<sup>th</sup> Dec; Had met MKC Leader (Wolverton Dist Cllr) on common interests prior to meeting (Min:5)

*With no Qs gave apologies wishing the PC Merry Xmas and left the meeting for other commitments*

#### (b) Cllr Mr A Walker (NCC)

Spoke on MKC expansion on SNC borders (Hanslope / Castlethorpe & Haversham) without proper consultation and are in default (more later): Changes in Core Strategy; Decision soon after HMGs Autumn Statement (£61M further savings required?) with Social Services (children and elderly) and exculpatory costs

### 8. Planning

#### (a) Applications Received

S/2015/2676/COND Boundary enclosure. The Stocks > Noted

## **INTERIM**

**S/2015/2777/FUL** Proposed first floor extension 40 Bridge Road

\* No Objections (reduction in size noted)

- (b) Decision Notices**
- (c) Enforcement / Appeals**
- (d) Press Notices**

None

### **9. Correspondence (list at the meeting)**

#### **\* (a) Northants Police**

Further info re Community Engagement > circulated (along with info via twitter/facebook) > NFA

\* Cllr Smith (W) had met new PCSO

### **10. Finance**

#### **(a) The Council to approve budgetary control to date**

\* **RESOLVED** to approve provisional end of year budgetary control by unanimous decision

#### **(b) To Approve Current State of Finance**

Treasurer's a/c:	£274.90
Business Inst a/c:	£26,127.69 (+NCC mowing grant)
Earmarked Reserves:	£15,279.23
<b>Available Capital:</b>	<b>£10,996.72</b>

#### **(c) To Approve Accounts for Payment (list of outstanding accounts at the meeting)**

001539	Clerks Salary:	£306.65
001540	HMRC:	£7.90
001541	Petty cash:	£21.94
001542	AH Contracts:	£30.86 (Dog bins Nov)
001543	NJ Blackwell:	£581.88 (Mowing Nov)
001544	OSPC:	£89.35 (Sundries (paper/stamps) & copy costs 2015)

#### **(d) To Agree Budget meeting to set precept for January / February full council**

The clerk was asked to put forward proposals for discussion at next meeting

### **11. Street Lighting**

**(a)** PL23 The Green ooo

**(b)** PL o/s Church still ooo? (dim)

### **12. Highways**

**(a)** Leaves on footpath Stratford Road from Bus Shelter to Church including the car parking area blocking drains

### **13. Update on Public Transport Proposals**

Latest review circulated by e-mail

\* Cllr Walker spoke on the item

### **14. Councillor Questions and Items for Next Agenda**

**(a)** New BG used for dog exercise

### **15. Date of Next Meeting**

**Wednesday 6<sup>th</sup> January 2016 commencing at 7.30pm**

With no other business the meeting closed at 8.35pm and the Chairman wished every a Merry Christmas and Happy New Year